

Finance Committee
October 5, 2009
5:45 PM
Minutes

Call to order: Mr. Deeds called the meeting to order at 5:52pm

Roll Call: Present for roll call was Mr. Jarvis, Mr. Deeds, Mrs. Mershon and Mr. Paini. .
Also in attendance: Mayor Ebert, Nanisa Osborn (Finance Director) and Chris Strayer (Development Director)

Mrs. Mershon moved to approve minutes of the September 8, 2009 Finance Committee meetings; seconded by Mr. Jarvis.

VOTE: AYES: Mr. Jarvis, Mr. Deeds, Mrs. Mershon, Mr. Paini

NAYS:
Motion Carried.

Pended Items: None

New Items for Discussion

09-21 Audit Report for the Period ending December 31, 2007 and 2008.

Ms. Osborn handed out the Audit Report. There was a non-compliance citation, not a finding, which stated that we are not in compliance with the law because the revenue and the certificate of estimated resources did not exactly match. Discussion ensued. Council commended Ms. Osborn on achieving such a clean audit.

09-22 An Amendment to the Appropriations Ordinance

Ms. Osborn requested four amendments to the appropriations. Two of the appropriations are to County Health in the amount of \$3200 and \$1500 for support of prisoners. Also, income tax collection fees went up and require an adjustment, as well as the County Auditors and Collections fee.

Mr. Jarvis moved to move this to full Council and will sponsor the legislation. Mr. Paini seconded the motion.

VOTE: AYES: Mr. Jarvis, Mr. Deeds, Mrs. Mershon, Mr. Paini

NAYS:
Motion Carried.

Development Director's Report:

Mr. Strayer stated that all the re-zonings on Mound and Oak Street are going smoothly. The Public Hearing should be at the next meeting and he anticipates a positive recommendation and it moving forward to full Council.

The Future Land Use, Pathway Plan and Thoroughfare Plan are in Planning Commission now. The Preservation Guidelines did not get any comments and should be at November's Old Town.

Manifold & Phalor is still waiting on their Engineering Plans to come through.

AK Athletic is doing well.

Mr. Jarvis asked if he has had any leads from Developers for the area around Diley Ridge Medical Center. Mr. Strayer stated he has a lot of office leads but it isn't easy to get the banks to fund spec. buildings.

Discussion ensued regarding the Bixby Road improvements. The improvements are on hold for right now while information is gathered about the Carroll project.

Mrs. Mershon asked about the outlets around Meijer. Mr. Strayer spoke to the Meijer owner and though they are for sale, he is not promoting them actively. They are slated to be banks and restaurants and they aren't building those types of buildings right now. Mr. Paini asked how we could redefine the use. Mr. Strayer stated that it would take Council action. Further discussion ensued.

Mayor Ebert stated that CGI Communications will be adding movies to the Village website so that anyone looking for information about the Village of Canal Winchester could get a good picture of what it is like. Discussion ensued about the fact that they are offering this service for free in exchange for selling ad space around the viewer.

CWICC, in years past, took over the maintenance of the common areas of Canal Point. They now have a Homeowner's Association started. It was decided that the landscape maintenance will be taken over by the individual land owners. Violet Township will take over the maintenance of the sign.

Finance Director's Report:

Ms. Osborn stated that there will be an Ordinance at Council tonight that revises the Mayor's Court fees due to House Bill 1. House Bill 1 takes effect on October 16th; therefore this ordinance must be passed tonight. The costs have been revised since the first reading. It was determined that \$7 of the original \$72 court fee did not have to be imposed, therefore it was decided that it would not be passed along to our constituents. The courts costs will go from \$55 to \$65.

Mayor's Court is going to be a Beta Test site for Online Docketing and Online ticket pay of waiverable tickets. We have been working with our software company and the credit card processing company to be able to integrate this together so that it is seamless to an outside party. The link will be on our website. With the online docketing, people will be able to pull up their case and see their information and court date. Social security numbers will not be available.

Ms. Osborn is working out the details on the Do Not Knock list for the new Peddlers and Solicitors ordinance. Discussion ensued regarding the obstacles involved in setting it up and maintaining its accuracy.

Other Business:

Next Meeting will be November 2, 2009 at 5:45 PM

Ms. Jarvis moved to adjourn the meeting. Mr. Paini seconded the motion.

VOTE: **AYES:** **Mr. Jarvis, Mr. Deeds, Mrs. Mershon, Mr. Paini**
 NAYS:

Motion Carried. Meeting adjourned at 6:37pm